

Delaware State Arts Council  
Carvel State Office Building  
820 North French Street  
Wilmington, DE 19801  
Phone: (302) 577 - 8278  
Fax: (302) 577 - 6561



**Governor**  
Jack A. Markell

**Director**  
Paul Weagraff

**DE State Arts Council**  
Lise Monty, Chair  
Wilmington

Tina Betz  
Wilmington

Lou Braithwaite  
Lewes

Joann Browning  
Newark

Lori Crawford  
Dover

Robert Fitzgerald  
Dewey Beach

Richard Givens II  
Dover

Margaret Johnson  
Wilmington

Ralph Kuebler  
Hockessin

Gail Lear  
Newark

Heather Morrissey  
Newark

Jon W. Newsom  
Lewes

Carol S Rothschild  
Wilmington

John Sarro  
Wilmington

Catherine Walls  
Milford

Joseph Mack Wathen  
Hockessin

**Delaware State Arts Council Meeting**  
**March 26, 2014**  
**11:00 a.m. – 2:00 p.m.**  
**Milford Public Library**  
**11 SE Front Street, Milford, DE 19963**  
**Kent/Sussex**

**AGENDA**

- |            |  |
|------------|--|
| 11:00 a.m. | Welcome – Lise Monty <ul style="list-style-type: none"><li>• Approval of Minutes (December 18, 2013)*</li><li>• Chair's Report</li></ul>   |
| 11:15 a.m. | Director's Report – Paul Weagraff <ul style="list-style-type: none"><li>• Staffing Update</li><li>• Strategic Planning in FY2015</li><li>• Poetry Out Loud and NAP highlights</li></ul>  |
| 11:45 a.m. | Downtown Milford Presentation – Lee Nelson   |
| 12:00 p.m. | Lunch Break  |
| 1:00 p.m.  | Report on FY2015 grant applications – Kristin Pleasanton <ul style="list-style-type: none"><li>• Summary of submissions</li><li>• 2015 grant review process</li><li>• Complete spreadsheet of panel interest</li><li>• Complete Conflict of Interest Forms</li></ul> |
| 1:00 p.m.  | Discussion of university-based public programs<br>(See attached Minnesota overview)<br>"Arts Affiliate" Status consideration*  |
| 1:30 p.m.  | Review/recommend schedule of rotating GOS applications*  |
| 1:45 p.m.  | Old/New Business   |
| 1:50 p.m.  | Public Comment   |
| 2:00 p.m.  | Adjournment  |
- \*Requires Council action/input

# Delaware Division of the

## Cohort 1: GOS Organizations (\$25k - \$70k)

Art Therapy Express*
Chapel Street Players
Chesapeake Brass Band
City Theater Company
CoroAllegro
DE Chamber Music Festival
DE Choral Society
DE Valley Chorale
Dover Art League
Dover Symphony Orchestra
El Centro Cultural
Inner City Cultural League
Market Street Music
Melomanie
Misphillion Art League
Rainbow Chorale
Rehoboth Summer Children's Theatre
Second Street Players

## Cohort 2: GOS Organizations (\$70k - \$650k)

Brandywine Baroque
Center for the Creative Arts
Coastal Concerts*
DE Children's Theatre
DE Dance Company
DE Institute for the Arts in Education
DE Shakespeare Festival
First State Ballet Theatre
Mid-Atlantic Ballet
Newark Arts Alliance
Newark Symphony
Possum Point Players
Rehoboth Beach Film Society
Smyrna Opera House
Southern DE Chorale Society
VSA Delaware
Wilmington Ballet
Wilmington Drama League

## Cohort 3: Organizations (Arts Trust Fund)

Biggs Museum of American Art
Christina Cultural Arts Center
Clear Space Theatre Company
DE Art Museum
DE Center for Contemporary Arts
DE Symphony
DE Theatre Company
Grand Opera House
Joshua M. Freeman Foundation
Music School of Delaware
New Candlelight Theatre
Opera Delaware
Rehoboth Art League
Schwartz Center for the Arts
Winterthur Museum Garden & Library

## Internal Review Organizations (under \$25k)

Bootless Stageworks
Children's Theatre Inc.
Chorus of the Brandywine
DE Friends of Folk
DE Photographic Society
Diamond State Chorus (Sweet Adelines)
Distant Voices Touring Theatre
ecarte dance company
First State Harmonizers
First State Symphonic Band
Hanlin Chinese Cultural Association
Milford Community Band
Millsboro Art League
Pieces of a Dream
Wilmington Wintergrass

## Minnesota

### Operating Support Grant Program

<http://www.arts.state.mn.us/grants/operating-support.htm>

<http://www.arts.state.mn.us/pubs/pubs/fy2014-opsup-overview-and-instructions.pdf>

- This grant program replaces the Institutional Support and Institutional Presenter Support grant programs.
- Colleges and universities are ineligible to apply directly for an Operating Support Grant because they do not meet the Board's definition of an "arts organization."
- An "arts affiliate" of a college or university, however, may be eligible for an Operating Support Grant. An arts affiliate is a "distinct arts program or established arts division hosted within a Minnesota public or nonprofit 501(c)(3) non-arts institution (such as city government or a university) or within a Minnesota nonprofit 501(c)(3), tax-exempt, community service organization." The arts affiliate may be:
  - "An arts producing program"
  - "An arts presenting program"
  - "A community arts school or conservatory"
  - "An artist service program"
  - "A program that offers some combination of the four activities described above."

An arts affiliate must meet all of the following criteria to be considered an arts affiliate:

- "is hosted by a Minnesota host or parent institution. The affiliate must physically be located in the state of Minnesota"
- "has a distinct identity as an arts affiliate"
- "has professional arts management"
- "provides ongoing arts programming"
- "can demonstrate evidence of a broad community following, as demonstrated by season ticket sales, public classes, membership program, or a charitable membership"
- "has a citizen advisory or governing board"
- "can demonstrate evidence of the receipt of other charitable arts support"
- "has a budget for the arts affiliate's activities that is separate and distinct from the host institution's budget that can be documented through board approved financial statements, recent Form 990s submitted to the IRS, and/or certified audits if the host or parent institution has annual revenue of \$750,000 or more"
- "can demonstrate that at least 90 percent of its activities are arts activities, and at least 90 percent of the affiliate's annual operating expenses are dedicated to arts activities, artists, and other costs related to producing or presenting arts-related programs and services."